

SELECTMEN'S WORKSHOP
Monday, April 3, 2006
Conference A, Memorial Town Hall
Spencer, Massachusetts 01562

Present: Selectmen Adams, Herl, Cloutier, Gaucher, Gagnon; Town Administrator Terenzini.

At 7:07 p.m. Chairman Adams called the workshop to order.

Wheelabrator: Mike Engel of FlexCon reviewed the company's interest in extending the contract while Mr. Terenzini reviewed the major points of the new contract. Mr. Cloutier supported continuation of the transfer station particularly as opposed to curbside alternatives. Chairman Adams spoke in support and thanked FlexCon in particular for their monetary contribution to the capital needs of the new life cycle for transfer station. Mr. Gagnon discussed possible improvements to the recycling operation and was asked to forward them to the Town Administrator.

Durgin Land: Chairman Adams recused himself. David Durgin described why he was interested in donating the land off Wall Street. Mr. Cloutier thinks it is of value if we can assemble it with the land of the Spencer Housing Authority.

Next step:

- Letter to Housing Authority.
- What is that stream classified as?
- Our environmental person to review the Mass Electric studies.

Chairman Adams returned.

FY '07 Budget and Legislative Package: The Board reviewed the warrants, and potential changes, for action on April 10. There was continuing discussion of the appropriate CPI, and Mr. Terenzini was asked to invite Mr. Papagni of Bay Path to a SelectBoard meeting and to inquire if any Board of Water Commissioners members attended the Leicester Wal-mart hearings regarding Shaw Pond.

Cable Attorney: Mr. Cloutier was asked to contact the two attorneys and report to the Board on April 10. In the discussion of the merits of the two, Kopelman and Paige seemed more "local."

At 8:50 p.m., motion by Mr. Herl to adjourn; seconded by Mr. Cloutier. Motion passed, 5-0.

Respectfully submitted,

Carter Terenzini, Town Administrator

_____ Chairman	_____ Member
_____ Vice Chairman	_____ Member
_____ Clerk	